

## Place of Offense:

City Hagåtña

Country/Parish \_\_\_\_\_

## Related Case Information:

Superseding Indictment \_\_\_\_\_ Docket Number **06-00082**  
 Same Defendant \_\_\_\_\_ New Defendant X  
 Search Warrant Case Number \_\_\_\_\_  
 R 20/ R 40 from District of \_\_\_\_\_

## Defendant Information:

Juvenile: Yes \_\_\_\_\_ No X Matter to be sealed: X Yes \_\_\_\_\_

Defendant Name Young Hee Lee

Alias Name \_\_\_\_\_

Address \_\_\_\_\_

Tamuning, GU

**RECEIVED**  
 NOV 15 2006  
 DISTRICT COURT OF GUAM  
 HAGATNA, GUAM

Birthdate xx/xx/1971 SS# \_\_\_\_\_ Sex F Race A Nationality Korean

## U.S. Attorney Information:

AUSA Karon V. Johnson

Interpreter: \_\_\_\_\_ No X Yes List language and/or dialect: Korean

## Location Status:

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_

☐ Already in State Custody

☐ On Pretrial Release

## U.S.C. Citations

Total # of Counts: 1 \_\_\_\_\_ Petty \_\_\_\_\_ Misdemeanor X Felony

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>
Set 1	<u>18 USC 2 &amp; 1028(a)(6)</u>	<u>Fraud In Connection w/Identification Documents</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____

(May be continued on reverse)

Date: NOV 15 2006 Signature of AUSA: 